

**BOARD OF HEALTH MEETING** . Tuesday, May 17, 2016  
Health Department Conference Room, 3:30 p.m.

**MEMBERS PRESENT**

Mayor Kathy Catazaro-Perry  
Dr. Sonia Glick-Ullum  
Cathy Heitger  
Jeff Thornberry

**STAFF PRESENT**

Terri Argent  
Dr. Louis Schaner

**GUESTS**

The meeting was opened by Mayor Kathy Catazaro-Perry, President of the Board.

Motion was made by Jeff Thornberry, seconded by Dr. Sonia Glick-Ullum, to approve the minutes of the April, 2016 meeting. Motion carried.

On a motion by Jeff Thornberry, seconded by Cathy Heitger, approval was given to pay the April bills for the Health Department in the amount of \$8,284.75 and for the WIC Department in the amount of \$10,172.56 for a total of \$18,457.31. Motion carried unanimously.

The April, 2016 Vital Statistics, Environmental, and Nursing Division reports were accepted and approved without comment.

**OLD BUSINESS**

None

**NEW BUSINESS**

**1. Announcement of Changes in Board of Health Membership**

Cathy Heitger was welcomed as a new Board of Health Member. She was sworn in by Mayor Kathy Catazaro-Perry, and replaces Jo-Ann Ryder who recently resigned from the Board.

**2. Presentation of Annual Report**

The 2015 Annual Report was presented to all Board members. Organization and layout of the Annual Report was done by Penni Roderick, and printing was completed at a cost of \$114.74.

**3. Approval of New Equipment Policy**

Terri Argent handed out the new policy required by the Ohio Department of Agriculture outlining guidelines for accepting used food service equipment. On a motion by Dr. Sonia Glick-Ullum, seconded by Jeff Thornberry, approval was given to adopt this new policy. Motion carried.

**4. 2016 Mosquito Program**

The Health Department is not focusing on spraying this year, but is strictly enforcing standing water prevention.

**5. New Directions of Public Health**

Terri Argent attended the Spring Health Commissioners Conference in May and reported that it is daunting to learn the expectations of future issues to be addressed by Public Health. Some of these issues include infant mortality, tobacco/nicotine reduction, marijuana regulation, the opiate abuse epidemic, climate change, Zika preparedness, new emerging diseases, lack of proper private health care, gun violence, bullying behaviors, healthy eating, and lifestyle changes, in addition to the Accreditation process and other issues.

On a motion by Jo-Ann Ryder, seconded by Dr. Sonia Glick-Ullum, the meeting was adjourned at 4:28 pm. Motion carried.

The next meeting will be held on June 21, 2016.

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Mayor Kathy Catazaro-Perry  
President of the Board

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Terri D. Argent, Health Commissioner  
Secretary of the Board